2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2007 8:00 am Secretary of State

04-10-2007 90015 041 ***150.00

DOCUMENT # P00000076020 TOWNE DEVELOPMENT OF TARA, INC. 40055460 Mailing Address Principal Place of Business 710 N PLANKINTON AVE, STE 1200 8430 ENTERPRISE CIRCLE SUITE 130 BRADENTON, FL 34202 MILWAUKEE, WI 53203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-2002442 Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE SLAND RD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZILBER JOSEPH J NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS 710 N PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WIGCHERS, ARTHUR W JR NAME NAME STREET ADDRESS 710 N PLANKINTON AVENUE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-7IP V/S TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME YOUNG, JAMES B NAME 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE BORRIS, JAMES D NAME NAME STREET ADDRESS 710 N PLANKINTON AVENUE, #1100 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition BRAUN, ROBERT E NAME NAME 710 N PLANKINTON AVENUE, #1000 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CHEVALIER, STEPHAN J

MILWAUKEE, WI 53203

710 N PLANKINTON AVENUE, #1200

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

2 SIĞNATURE AND TYPED OR PRINTED NA SIGNING OFFICER OR DIRECTOR

☐ Delete

Mark S. Madigan, Vice President 03/12/2007 Oate

Daytime Phone #

☐ Change

Addition

ATTACHMENT 40055460

TOWNE DEVELOPMENT OF TARA, INC.

DOCUMENT #P00000076020

Additional Directors/Officers:

V JANZ, JAMES F. 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203

V KEARNEY, KITT E R. 8430 ENTERPRISE CIRCLE, SUITE #130 BRADENTON, FL 34202

V/AS MADIGAN, MARK S. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

EV STEIN, GERALD M. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

AS DeLISLE, SANDRA J. 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203